CITY HALL COUNCIL CHAMBERS
SANTA MARIA, CALIFORNIA
REGULAR MEETING

MAY 18, 2010

INVOCATION:
Assistant City Manager Haydon gave the invocation.

PLEDGE OF ALLEGIANCE TO THE FLAG:
Councilmember Cordero led the Pledge of Allegiance.

CALL TO ORDER:
Mayor Lavagnino called the Regular Meeting of the City Council to order at 6:30 p.m.

ROLL CALL:
MEMBERS PRESENT
Councilmembers Cordero, Orach, Patino, Zacarías, and Mayor Lavagnino.

STAFF MEMBERS PRESENT
City Manager Ness, City Attorney Trujillo, Assistant City Manager Haydon, Fire Chief Jones, Director of Utilities Sweet, Director of Public Works/City Engineer Whitehead, Director of Administrative Services Visé, Director of Recreation and Parks Posada, Police Chief Macagni, Director of Community Development Appel, and Chief Deputy City Clerk Perez.

VOLUNTEERS OF THE MONTH
Councilmember Orach presented gifts to the Recreation and Parks Volunteers of the Month for May 2010, Laura Ceja and Mark Mueller, for their dedication and commitment to the Recreation and Parks Department's "Spring Eggstravaganza" held on March 27, 2010.

GEM AWARD
City Manager Ness presented the "Going the Extra Mile" or GEM Award to Robert Mathews, Fleet Services Supervisor, for his initiative and expertise in analyzing fleet asset management procedures and vehicle purchase schedules, and revising fleet procurement and budget process procedures which have resulted in $5.5 million in cost reductions over the past two years and will decrease the financial impact by $5.3 million during the 2010-12 budget cycle. Mr. Mathews has worked for the City of Santa Maria for 26 years.

Bob Mathews thanked City Manager Ness and the City Council for the recognition and thanked his mother and father for steering him into public service. He commended all the departments for keeping up with the service requirements to extend the life of City vehicles.

PUBLIC COMMENT
Mark Rademaker spoke against Planned Parenthood and Spearmint Rhino and said the City needed healing. He said a prayer for the City.

Steve Lutz spoke about a change in the City code for dismantled vehicles. He had a wrecked vehicle in his driveway and was currently fighting with his insurance company to pay for repairs. He wanted to know if his vehicle would be towed.

Barbara Gregory commended the Police Chief and the Police Department for a job well done resulting in the arrest of gang members during the recent gang raid. It should assure citizens that the Department was actively engaged in fighting gang activity and related crimes.

Tom Radzyminski, President of the Santa Maria Police Officers Association, spoke about statements made at the last meeting regarding 20 lawsuits and grievances the

Police Officers Association (POA) has against the City. He clarified that there were only two legal actions filed by the POA against the City and Chief of Police and explained what those lawsuits were for. One lawsuit was filed by an individual Police Officer and the remaining items were grievances.

CONSENT CALENDAR
Mayor Lavagnino announced that City Manager Ness had requested Item 3J, a Final Map and Subdivision Improvement Agreement for the McClelland-Inger Mixed Use Project, Tract 5901, be pulled from Consent and continued to the next meeting.

Councilmember Zacarías requested Item 3B be pulled for a correction.

Item 3B- Minutes of the May 4, 2010, City Council Meeting
Councilmember Zacarías announced that her mother had passed away on Tuesday, May 4th, not Monday, May 3rd, as indicated in the minutes. She thanked the Council for adjourning the meeting in her mother's honor and for Councilmembers' support.

Consent Calendar Items 3A through 3I were approved with the correction to Item 3B and Item 3J continued on motion by Councilmember Orach, seconded by Councilmember Patino, and carried on the following vote:

AYES:	Councilmembers Cordero, Orach, Patino, Zacarías, and Mayor Lavagnino
NOES:	None
ABSENT:	None
ABSTAIN:	None

A. ORDINANCES
The reading in full of all ordinances and resolutions was waived. Ordinances on the Consent Calendar were adopted by the same vote cast at the first reading unless City Council indicated otherwise.

B. MINUTES
The Minutes of the Regular City Council Meeting of May 4, 2010, were approved as corrected.

C. BOND RELEASE
The City Council accepted as complete the public improvements and authorized the release of a Faithful Performance Bond for Westfield At Pacific Crest Airspace Condominiums, Tract 5899, posted to guarantee the installation of public landscaping and irrigation improvements in the reduced amount of $122,373, with the order that the Contractor, Labor and Material Bond be retained until November 2010 and the Guarantee and Defective Material Bond be retained until May 2011.

D. WARRANTS
Warrant Nos. 158596 to 158882 totaling $2,758,294.63 were ordered ratified subject to having been certified as being in conformity with the budget and having been approved for payment by the Director of Administrative Services. Warrant Nos. 153250, 154351, 158464, and 158635 were cancelled.

E. PAYROLL
Payment of payroll was ordered ratified subject to having been certified by the proper Department Heads, as shown on records on file in the Department of Administrative Services and having been approved for payment by the Director of Administrative Services.

F. FIREFIGHTER ASSISTANCE GRANT
Resolution No. 2010-49 was adopted approving the Fire Department's submission of two Department of Homeland Security Assistance to Firefighters grant applications for $141,580 (fire hose replacement) and $35,400 (turnout washer/extractors); and to authorize the Fire Chief to sign documents associated with this funding on behalf of the City and the Director of Administrative Services to receive and appropriate any funds awarded through the grant application.

Resolution No. 2010-49 adopted. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA MARIA, CALIFORNIA, APPROVING THE SUBMISSION OF AN APPLICATION FOR ASSISTANCE TO FIREFIGHTER GRANT FUNDS.

G. NOTICE OF CONTRACT COMPLETION

The City Council approved the Notice of Contract Completion for the Landfill Concrete Drainage Swale Project, Bid No. 2009/14, and directed the Chief Deputy City Clerk to record same.

H. CALL FOR BIDS

The City Council gave approval to call for bids on the plans and specifications for Target Area 3B Streetlight Improvements, Bid No. 2010/04, in the area bounded by Alvin Avenue on the north, Broadway on the west, Miller Street on the east, and Main Street on the south.

I. TDA CLAIM

Resolution No. 2010-50 was adopted approving the Transportation Development Act (TDA) claim for fiscal year 2010-11 in the amount of $3,668,926.

Resolution No. 2010-50 adopted. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA MARIA, CALIFORNIA, AUTHORIZING THE FILING OF A CLAIM WITH THE SANTA BARBARA COUNTY ASSOCIATION OF GOVERNMENTS FOR ALLOCATION OF TRANSPORTATION DEVELOPMENT ACT FUNDS FOR FISCAL YEAR 2010-11.

J. SUBDIVISION MAP AND AGREEMENT

A request to approve the final subdivision map and agreement for McClelland and Inger Mixed Use, Tract 5901, consisting of 6 commercial units and 47 residential units, located at the northwest corner of the intersection of McClelland Street and Inger Drive was continued to the next meeting.

CITY MANAGER'S REPORT

City Manager Ness reported on anticipated items for the June 1, 2010, City Council meeting including distribution of the 2010-12 budget and setting the date for the public hearing, Engineer's Reports for the City's Landscape Maintenance Districts, and suspension of the Solid Waste rate increase.

ORAL REPORTS BY COUNCILMEMBERS

Councilmember Cordero reported he attended a Future Search meeting, the Elks Student/Citizen of the Year Award dinner, the Annual Boys and Girls Club dinner, the North County Economic Outlook Report presentation at Hancock College, a meeting on the 10-Year Plan for Ending Homelessness, the National Tourism luncheon at the Filipino Community Center, and a meeting with a representative from the Marian Outreach program and a group of Oaxacan residents.

Councilmember Patino reported she attended the Elks Student/Citizen of the Year Awards Dinner, the National Day of Prayer, the Santa Barbara Economic Outlook Report presentation, the Transportation Committee meeting, the Regional Water Quality Control Board Meeting, the Santa Maria Arts Council grants showcase, the groundbreaking at Allan Hancock College for the Student Services Center, the PK Program graduation at Alvin School and Battles School which teaches parents to help their children with homework, the GenSpan Foundation meeting, and the Alzheimer's kickoff at Merrill Gardens for the Memory Walk in September.

Mayor Lavagnino reported he attended the Elks Citizens/Student of the Year Dinner, the National Day of Prayer, the Santa Barbara County Economic Forecast Report presentation, Councilmember Zacarías' mother's funeral, the Chamber of Commerce National Tourism Luncheon, welcomed participants of the Lion's Club Convention at the Radisson Hotel, and would be going to Sacramento on Wednesday to speak in support of funding for the Santa Maria River Bridge widening in the amount of $31 million.

Councilmember Zacarias reported she did not attend any events these last few weeks due to the passing of her mother. She thanked the Council for its support. Future

Search received its first grant of $14,000 to help hire a coordinator and was in line for two other grants.

Councilmember Orach reported he attended Elks Student/Citizen of the Year Dinner, the Kickoff of the Elks Rodeo activities, a LAFCO meeting, the National Tourism Luncheon, and the Beard-o-Reno contest at the Elks.

ADJOURNMENT
There being no further business to come before the City Council at this time, the meeting was declared adjourned at 7:00 p.m. by Mayor Lavagnino.

APPROVED

June 1, 2010
Date

Patricia A. Riley
Chief Deputy City Clerk and ex officio Clerk of the City Council

ATTEST

Patricia A. Riley
Chief Deputy City Clerk

J. Lavagnino
Mayor of the City of Santa Maria